

**Sandwich Soccer Club
Meeting Minutes
Board Meeting – October 19, 2009**

Attendees: John Simkins, Tim Baker, Rich Rossomando, Dave Jepson, Anita McCusker, Karin Kearns, Laura Finerty

1. September minutes accepted
2. Treasurers Report accepted
3. Coach & Player Development
 - a. Tryouts successful – for future, need 5 evaluators minimum. AGD's should have player evaluations from coaches in case of anomalies. U11 and under need to change a little next year due to difficulty.
 - b. Coaching Applications were discussed and approved where appropriate – further approvals were done via email.
 - c. We will be getting Goalkeeper training from Paul Turner – Rich to arrange.
4. Registration set for December 3rd
 - a. All registrations will need to be done online by the 6th of November
 - b. Completed Rosters were to be given to Cynthia ASAP.
5. SCSL
 - a. They are looking for a secretary .
 - b. Season Start date is April 10th – we are requesting that they start earlier (last week in March) to eliminate both vacation weekends from having to be used for regular season game dates.
 - c. MTOC - June 25, 26, 27
6. Field Management
 - a. Over seeding will cost \$1500 - \$2000 – approved
 - b. Dirt leading to field will be taken care of on October 30th
7. Operations – N/A
8. Tournament
 - a. Website was updated with new dates
 - b. ? on fees was brought up – should Sandwich teams pay less – was tabled for future discussion.
9. Miscellaneous
 - a. Dates discussed under appropriate agenda item

Adjourned 9.25pm

SPECIAL MEETING HELD TO DISCUSS CONFIDENTIALITY AS IT RELATES TO BOARD MEETINGS.